

RESOLUTION NO. 2004-26-CM
BOARD OF COMMISSIONERS
OF TIPPECANOE COUNTY, INDIANA

RESOLVED, by the County Tippecanoe, Indiana Board of Commissioners (the "Board"), as follows:

RESOLVED, that the Board hereby authorizes and directs the execution and delivery of that certain Indenture of Trust by and between the County of Tippecanoe, Indiana and Wachovia Bank of Delaware, National Association, as Trustee, dated as of July 1, 2004, the Loan Agreement by and between the County of Tippecanoe, Indiana and Lafayette Venetian Blind, Inc. dated as of July 1, 2004, the Bond Purchase Agreement among the County of Tippecanoe, Indiana, PNC Bank, National Association, and PNC Capital Markets, Inc., and the Series 2004 Bond with respect to the issuance by the County of Tippecanoe, Indiana of its Economic Development Revenue and Revenue Refunding Bonds, Series 2004 (Lafayette Venetian Blind, Inc. Project) in the aggregate principal amount of \$3,200,000.

FURTHER RESOLVED, that the Board, upon advice of counsel, agrees to take any further actions necessary to finalize such documents, agree to such modifications to the forms presented as they, in their discretion, may deem appropriate, to execute and deliver all of the above agreements in substantially the form presented to this meeting, to execute any further documents and to take such further actions which they, in their sole discretion deem necessary or appropriate to consummate the transactions contemplated thereby.

EXECUTED this 19th day of July, 2004.

COUNTY OF TIPPECANOE, INDIANA,
BOARD OF COMMISSIONERS

Ruth E. Shedd, President

John L. Knochel, Vice President

KD Benson, Member

ATTEST:

Robert A. Plantenga, Auditor